

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90315 033 ***150.00

DOCUMENT # P02000056185

1. Entity Name

MILLENIUM POOL PRODUCTS, INC.



Principal Place of Business

**3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD FL 33021**

Mailing Address

**3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD FL 33021**

2. Principal Place of Business

AS ABOVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

4. FEI Number

33-1008035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**DOYLE, KEVIN
3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD FL 33021**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Kevin Doyle

(NOTE: Registered Agent signature required when reinstating)

09/05/2003

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DOYLE, KEVIN**
STREET ADDRESS **3475 SHERIDAN STREET #210**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/05/2003

Date

(954) 969-8606

Daytime Phone #

CR2E034 (4/03)

AV 80693200

Attachment
80145917



Division of Corporations
Uniform Business Report
PO Box 1500
Tallahassee, FL 32305-1500

September 5, 2003

To whom it may concern

Re: P02000056185 - MILLENNIUM POOL PRODUCTS, INC.

Please find herewith our payment enclosed for the amount of \$150.00.

We request that you please revoke the \$400.00 late charges, as we never received any form of paperwork for the 2003 for Profit Corporation Uniform Business Report (UBR), thus never sent in any payment.

Thanking you in advance.

Kevin Doyle
PRESIDENT